

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the 18th day of November, 2003:

<u>Present</u>	<u>Vote</u>
James S. Burgett, Chairman	Yea
Thomas G. Shepperd, Jr., Vice Chairman	Yea
Walter C. Zaremba	Yea
Sheila S. Noll	Yea
Donald E. Wiggins	Yea

On motion of Mrs. Noll, which carried 5:0, the following resolution was adopted:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE RIGHT OF WAY AGREEMENTS WITH VIRGINIA POWER TO CONVEY EASEMENTS FOR THE PURPOSE OF PLACING UTILITY LINES UNDERGROUND ACROSS PROPERTY OWNED BY THE COUNTY IN YORKTOWN AT THE INTERSECTION OF WATER STREET AND BUCKNER STREET.

WHEREAS, at the County's request, Virginia Power has been engaged in a project to place overhead utility lines in Yorktown underground, and to that end has requested two fifteen (15) foot wide utility easement across property owned by the County located at 334 and 400 Water Street, Yorktown; and

WHEREAS, following a duly advertised public hearing, the Board has determined that it is in the public interest that such easements be granted;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 18th day of November, 2003, that the County Administrator be and hereby is authorized to execute right of way agreements conveying to Virginia Electric and Power Company fifteen (15) foot wide utility easements in the locations shown on the plats attached to the County Attorney's memorandum of October 30, 2003, such plats being

identified as Virginia Electric and Power Company Plat Numbers 22-03-0158 and 22-03-0179, such right of way agreements to be approved as to form by the County Attorney.

A Copy Teste:

Mary Ellen Simmons
Deputy Clerk